

**COMMITTEE ON COUNCIL
MINUTES
MARCH 5, 2012**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, March 5, 2012 in Committee Room #2.

Chairperson Adrean recognized a quorum was present and the meeting convened at 11:18 a.m.

The Following Committee Members were Present

**The Honorable Yolanda Adrean, Chair
The Honorable Natalyn M. Archibong
The Honorable Felicia A. Moore
The Honorable Joyce M. Sheperd, Vice-Chair
The Honorable Cleta Winslow
The Honorable Kwanza Hall**

The Following Committee Member was not Present

The Honorable Keisha Lance Bottoms

Others in attendance were Councilmember C. T. Martin, District 10; Foris Webb, III, Deputy Municipal Clerk; Mary Anne F. Gaunt, Vice Chair Board of Ethics; Jabu M. Sengova, Interim Ethics Officer; Katrina Taylor-Parks, Mayor's Office; Saul Schultz, Law Department; Public Safety Officer; General Public, Members of the Press, and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was Adopted without objection.

B. APPROVAL OF MINUTES

The Minutes for the February 20, 2012 Committee on Council Meeting were Approved without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for March 5, 2012 was Adopted without objection.

D. COMMUNICATIONS

- 11-C-1793 (1) A Communication by City Auditor Leslie Ward to City Council President Ceasar C. Mitchell and members of the Atlanta City Council, submitting an audit Report on Information Technology Controls on the department of Aviation. **(Recommendation to file by Finance/Executive Committee 2/29/12.)**

FILE (5 YEAS) (0 NAYS)

- 12-C-0272 (2) A Communication by Councilmembers Cleta Winslow, District 4; Carla Smith, District 1; Kwanza Hall, District 2 and Ivory L. Young, Jr., District 3 appointing **Mr. James Bond** to serve as a member of the People TV Board of Directors. **(Favorable by City Utilities Committee 2/28/12.)**

FAVORABLE (5 YEAS) (0 NAYS)

- 12-C-0274 (3) A Communication by Mayor Kasim Reed appointing **Mr. Michael A. Brown** to serve as a member of the People TV Board of Directors. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee 2/28/12.)**

FAVORABLE (5 YEAS) (0 NAYS)

E. ORDINANCE FOR SECOND READING

- 12-O-0273 (1) An Ordinance by Councilmember Carla Smith to amend the 2001 Precinct and Polling Places in Precincts 01D, 01E, 04M, 09B, 10D and 12T as a result of permanent relocations due to closing of facilities or completes renovations; updated Precinct and Polling Places name and address changes; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

F. PAPERS HELD IN COMMITTEE

- 10-O-0133 (1) An Ordinance by Councilmember Felicia A. Moore **as substituted by Committee on Council** to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled "Proclamations and Citations" by creating a new Section 2-41 and changing the catchline to "Legislation and Other Items for Consideration by Council" which code section shall set forth the process by which legislation and other items for consideration by the Council shall be presented to the Council; to re-designate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes. **(Substituted and held 1/19/10 for further discussion and review.)**


F. PAPERS HELD IN COMMITTEE (CONT'D)

- 10-C-1748 (2) A Communication from Sam A. Williams, President, Metro Atlanta Chamber, to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of Mr. Bill Clement to serve as a member of the John Portman and Herman Russell Commission. **(Held 10/4/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1818 (3) A Communication by Council President Ceasar C. Mitchell, to Municipal Clerk Rhonda Dauphin Johnson, appointing Mr. Eugene J. Duffy to serve as a member of the Mr. John Portman and Mr. Herman Russell Commission. **(Held 11/1/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1907 (4) A Communication from Mr. A. J. Robinson, President, Central Atlanta Progress, Downtown Improvement District, to Municipal Clerk Rhonda Dauphin Johnson, appointing himself as representative to serve as a member of the John Portman and Herman Russell Commission. **(Held 11/15/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-O-2101 (5) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to create a Director of Research and Policy in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 for further review.)**
- 10-O-2103 (6) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations and reclassifications in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 for further review.)**
- 11-R-0794 (7) A Resolution by Councilmembers C. T. Martin, Joyce M. Sheperd and Yolanda Adrean, authorizing the creation of a City Wide Commission to study current methods, alternatives, locations and best practices for honoring citizens in the City of Atlanta; and for other purposes. **(Held 6/6/11 for further discussion.)**
- 11-R-0954 (8) A Resolution by Committee on Council to express the intent of the City Council to revise the job description of the Municipal Clerk and once revised, to open the position to applicants, to conduct interviews and to select the successful candidate; and for other purposes. **(Held 6/20/11 for further discussion and additional information.)**
- 12-C-0158 (9) A Communication from Caroline Johnson Tanner, Chair, Board of Ethics, to Municipal Clerk Rhonda Dauphin Johnson, submitting the Board of Ethics' appointment of Ms. Stacey Kalberman as the City of Atlanta Ethics Officer. **(Held 2/20/12 by the Committee for additional review; Held 3/5/12 by the Committee for further review.)**


I. ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:40 p.m.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


Bernard Thomas, Research & Policy Analyst


The Honorable Yolanda Adrean, Chair
Committee on Council